

Law Practice Management & Technology Section

Agenda

Conference Call

April 28, 2005

2:30 a.m. to 4:30 p.m.

- Welcome
 - Committee meetings (2:30 p.m. to 3:30 p.m.)
 - Full Executive Committee (3:30 p.m. to 4:30 p.m.)
- Approval of minutes
 - Larry Meyers
- Treasurer's report
 - Dana Simmons
 - Discuss new personnel in the Bar
- Report, Council of State Bar Sections
 - Appointments
 - Issue of Diversity
 - Need to start now for next year if concerned
 - E-blast to members of Section to encourage application to Executive Committee
 - Referral to State Bar web site for application
 - State Bar Student Division
 - Appoint law school student committee chair – ???
 - Annual conference LPMT reception
 - Invite to all sections leadership
 - Ed Bernard – send out my (prepared by Rodger Martin) letter to section leaders
 - Program at reception
 - EP welcome
 - Invited speaker – 5 minutes
 - AE as new leader
- Student program (Norma Platt)
- Sponsor relationship – Corel
- Membership (Roger Martin)
 - Business plan

- Associate membership (\$60, not \$65)
 - Law students
- Date of assessment
 - As of August 1st
- Committee reports
 - Long range planning committee
 - Confirmation of committee for 2005-2006
 - Facilitate 2 hours of our meeting at annual conference
 - Education Committee – Jim
 - Annual meeting San Diego
 - Ambassadors program - Neil Quateman
 - Stand alone programs – Richard Carlton
 - Time line
 - Locations
 - Fresno (LPMT) - 6/03/05
 - Ontario (LPMT & WC) - 10/28/05
 - Bridge the Gap with other Bar associations
 - Glasser Legal Works – Carole Levitt
 - Legal Tech, Los Angeles – Carole Levitt
 - Web site (Michael Tsoning & Andrew Ellowitz)
 - Law Practice Today – American Bar Association – Ed Poll
 - Newsletter – Marcia Wasserman
 - Vendor relations – Alex Lubarsky
 - LPMT resolution re MCLE credit for law practice management programs
 - MOC committee meeting
 - Response from Anthony Williams
 - Next move?
- Next meeting
 - Date: Tuesday, May 24th
 - Time of meeting: 10:00 - 4:00 p.m.
 - Location: Oakland
 - June 21 – telephone conference